

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
INGERSOLL-RAND COMPANY

Plaintiff,

v.

CNA INSURANCE COMPANY, AS
SUCESSOR TO CONTINENTAL
CASUALTY COMPANY,

Defendant.
-----X

Civil Number: 08-Civ-3532 (NRB)

RULE 7.1 STATMENT

Defendant, Continental Casualty Company ("CCC") sued herein as CNA Insurance Company, as successor to Continental Casualty Company, by its attorneys, FORD MARRIN ESPOSITO WITMEYER & GLESER, L.L.P., pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification and recusal, certifies that CNA Financial Corporation is the holding company for CCC. Loews Corporation owns more than 10% of CNA Financial Corporation's stock.

Dated: New York, New York
June 2, 2008

FORD MARRIN ESPOSITO WITMEYER
& GLESER, L.L.P.

By: 

Edward M. Pinter (EP 5869)

Alfred L. D'Isernia (AD 9700)

Wall Street Plaza
New York, New York 10005-1875
Tel.: (212) 269-4900
Fax: (212) 344-4294

*Attorneys for defendant Continental
Casualty Company*